

KENTUCKY BOARD OF CERTIFICATION OF ALCOHOL & DRUG COUNSELORS
REGULAR BOARD MEETING MINUTES
January 6, 2009

A Special meeting of the Board of Certification of Alcohol and Drug Counselors was held at the Division of Occupations & Professions on January 6, 2009.

MEMBERS PRESENT

Terry L. Reams, Chair
Todd F. Trumbore
Patrick L. Whelan
Geoffrey D. Wilson
Theodore M. Godlaski
Kenneth Hemphill

OCCUPATIONS & PROFESSIONS STAFF

Karen Lockett, Board Administrator
Frances Short- Division Director
Barbara Rucker – Administrative Section Supervisor

MEMBERS ABSENT

Martha Roberts Hardesty

OTHERS PRESENT

Angela Evans – Assistant Attorney General
Jane Oliver – Mental Health Substance Abuse
Patrick McKiernan - CADC

CALL TO ORDER

Mr. Reams, Chair called the meeting to order at 10:10 a.m.

MINUTES

Mr. Trumbore made a motion to approve December 2, 2008 minutes. Seconded by Mr. Whelan. The motion carried.

FINANCIAL STATEMENT

Mr. Trumbore made a motion to accept the financial statement as presented. Seconded by Mr. Godlaski. The motion carried.

DIRECTOR'S REPORT

Ms. Short informed the Board that the RFP is now posted to bid on investigations when the board decides that a Certified Alcohol and Drug Counselor is needed.

Ms. Short discussed with the board that Ms. Emily Caudill explained that 201 KAR 35:080 became effective on December 5, 2008. Generally, LRC updates the Web site at the beginning of each month. All newly-effective regulations will be updated on the Web site as soon as the next possible opportunity. Similarly, the error for 201 KAR 35:080 was discovered and fixed on December 3, 2008 and will appear at the next possibly opportunity date.

NEW BUSINESS

The board reviewed the email from Mr. Woody Boggs regarding if Mr. Boggs agency has a practice or a policy that Mr. Boggs disagrees with and feels that he cannot support should be reported to the CADC board in compliance with ethical standards for Mr. Boggs credentials. The board recommended several options such as (1) review the companies policy and procedures (2) contact the Cabinet Ombudsman and the Office of Inspector Generals office. Mr. Whelan made a motion to ask Mr. Boggs for more detailed information. Mr. Wilson seconded the motion. The motion carried.

The board discussed voting on new officers at the February 3, 2009 board meeting.

OLD BUSINESS

Mr. Wilson stated that he will get more information regarding Supervision Requirements from other states to represent to the board at the February 3, 2009 board meeting.

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COMPLAINTS AND OTHER LEGAL MATTERS

Complaint # 0803 - Ongoing
Complaint # 0707 - Ongoing

APPLICATION REVIEW

Mr. Godlaski made a motion to accept the committee's recommendations regarding applications.
Melvin Davis – Deferred
Charles Johnson - Deferred
Seconded by Mr. Hemphill. The motion carried.

AUDIT APPLICATION REVIEW

Mr. Godlaski made a motion to accept the committee's Audit recommendations.
Cecilia Brock – Approved
Linda Brown – Approved
Joyce Crowe – Approved
James Deaton – Approved
Helen Goins – Approved
Clay Kiser – Approved
James Shepperd – Approved
Lawrence Underwood – Approved
David Cooper – Deferred
Gloria Gruca - Deferred
Seconded by Mr. Hemphill. The motion carried

CONTINUING EDUCATION

A motion was made by Mr. Wilson to accept the committee's recommendations regarding continuing education applications.
Ridge Behavioral Health – "Family Treatment for the adolescent substance abuser – Approved for 3.0 hrs
River Valley Behavioral Health – Fetal Alcohol Spectrum Disorder – Approved for 6.0 hrs
Seven Co. Services, Inc. – Medical Necessity: Application in behavioral Healthcare - Deferred for 4.0 hrs
Seconded by Mr. Trumbore. The motion carried .

TRAVEL

A motion was made by Mr. Godlaski to approve payment of travel and per diem expenses for eligible members. Mr. Wilson seconded the motion. The motion carried.

NEXT MEETING

The next meeting is scheduled for February 3, , 2009.

ADJOURNMENT



Approved